

**DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION**

Agenda is subject to Change  
Foundation Meeting Date January 11, 2006, 8:30 a.m.  
Conference Room Two  
Delaware Department of Agriculture  
2320 S. DuPont Hwy., Dover, DE 19901  
Phone: 698-4500 or 1-800-282-8685

**FOUNDATION MEETING:**

- I. Preservation Districts**
  - A. Progress Report**
  - B. District Final Approval**
    - 1. N-04-11-240 Coverdale Farm District**
  - C. Expansion Eligibility/Final Approval**
    - 1. K-05-10-026H Benchoff Expansion of the Norman G. Wilder District**
    - 2. K-05-10-067F M & L Lloyd Expansion of the Whitby Farms, LP District**
    - 3. K-05-10-205D Ellers #1 Expansion of Stayton's District**
    - 4. K-05-10-205E Ellers#2 Expansion of Stayton's District**
    - 5. K-05-10-291E Halpern Expansion of the Tappahanna District**
- II. Opportunity for Public Comments**
- III. Minutes**
- IV. Financial Highlights**
- V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**
- VI. Other Business**
  - 1. Extension of Purchase of Development Rights Round 12.**
- VII. Adjournment**

**Mr. Michael Petit de Mange, Director of Kent County Planning will be attending this meeting.**